



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair  
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,  
Members*

*Philo Shelton, Ex Officio Member  
Anne Laurent, Ex Officio Member  
Suzie Havemann, Council Liaison*

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Wednesday, December 10, 2025

5:30 PM

Municipal Building, B&C Rm #110

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**Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.**

Members of the public may also participate remotely and provide public comment via Zoom

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**PUBLIC COMMENT:**

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter \*9 to raise your hand. Please submit written comments to the board at [bpu@lacnm.us](mailto:bpu@lacnm.us).

### 1. **CALL TO ORDER**

**2. PUBLIC COMMENT****3. APPROVAL OF AGENDA****4. CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

**4.a. [20153-25](#) Approval of Board of Public Utilities Meeting Minutes - November 2025**

**Presenters:** Board of Public Utilities

**Attachments:** [A - Draft BPU Work Session Minutes - 11/5/25](#)  
[B - Draft BPU Regular Session Minutes - 11/19/25](#)

**5. PRESENTATIONS****5.a. [20254-25b](#) Presentation of the Draft Fleet Conversion Plan and Community-Wide EV Charging Plan**

**Presenters:** Angelica Gurule, Sustainability Manager

**Attachments:** [A - Draft Fleet Conversion Plan](#)  
[B - Draft Community-Wide EV Charging Plan](#)  
[C - Draft Fleet Conversion Plan and Community-Wide EV Charging Plan Presentation](#)

**6. PUBLIC HEARINGS (none scheduled)****7. DEPARTMENT BUSINESS****7.a. [19571-25](#) DPU Conservation Program Update**

**Presenters:** Abbey Hayward, Water & Energy Conservation Coordinator

**Attachments:** [A - Conservation Activities 2025](#)

**7.b. [20892-25a](#) Discussion & Possible Action on Green Los Alamos Certification Program for Businesses**

**Presenters:** Abbey Hayward, Water & Energy Conservation Coordinator and Angelica Gurule, Sustainability Manager

**Attachments:** [A - Green Los Alamos Presentation](#)  
[B - Green Los Alamos Self-Certification Form](#)

- 7.c. [20077-25a](#) Approval of Modification 25 to Extend the Contract Term by Ninety-Days of the Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

**Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply

**Attachments:** [A - ECA MOD 25](#)

- 7.d. [20149-25](#) DPU Quarter 1 Report for Fiscal Year 2026 (Jul-Sep)

**Presenters:** Catherine D'Anna, Public Relations Manager and Philo Shelton, Utilities Manager

**Attachments:** [A - DPU Quarterly Report for FY26/Q1](#)

## 8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report
- 8.g. General Board Business
- 8.h. Board Expenses (none scheduled)

## 9. **STATUS REPORTS**

- 9.a. [20154-25](#) Status Reports - November 2025

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Electric Reliability Report](#)  
[B - Accounts Receivables Report](#)  
[C - Risk & Safety Report](#)

## 10. **UPCOMING AGENDA ITEMS**

- 10.a. [20155-25](#) Tickler Items for December 2025 through March 2026

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Tickler File Dec2025-Mar2026](#)

11. **PUBLIC COMMENT**

12. **ADJOURNMENT**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.*

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